

MINUTES OF THE SOUTHERN OHIO
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

SPECIAL BOARD MEETING

APRIL 9, 2024

The Southern Ohio Educational Service Center Governing Board met on Tuesday, April 9, 2024, at 5:30 p.m. for a special board meeting. Members present were Dr. Kirby, Mr. Lane, Mr. Mount, Mr. Peck, Ms. Ruth, Ms. Stepp, and Mr. West, along with Beth Justice, Superintendent, and Rachel Meyer, Treasurer.

APPROVAL OF THE MEETING AGENDA (Resolution #4841)

It was moved by Mr. Peck and seconded by Mr. Lane to approve the agenda.

The board members present unanimously approved the motion. President of the Board, Dr. Kirby declared the motion carried.

APPROVAL OF EXECUTIVE SESSION (Resolution #4842)

It was moved by Mr. Peck and seconded by Ms. Stepp to take a roll call to enter into Executive Session at 5:32 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

A roll call vote was taken to enter into Executive Session. Members present and voted yes were Dr. Kirby, Mr. Lane, Mr. Mount, Mr. Peck, Ms. Ruth, Ms. Stepp, and Mr. West.

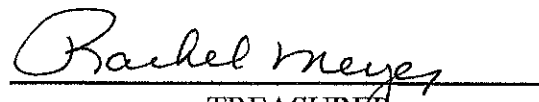
Mr. West arrived at 5:42 p.m.

The board returned from Executive Session at 8:25 p.m.

ADJOURNMENT

It was moved by Ms. Stepp and seconded by Ms. Ruth to adjourn to meet again for a special meeting on **Thursday, April 11, 2024, at 5:30 p.m.**, at 3321 Airborne Road, Wilmington, Ohio.


BOARD PRESIDENT


TREASURER